

## **KARO-ECHO Board Meeting**

**03/09/22**

**via Zoom**

### **Attendees:**

Howdy Goudey	KE6BEE
Frans Kuypers	KJ6IUV
Tom Fattaruso	KN6BUY
Hal Graboske	KK6NDF

### **Proposed agenda:**

- "Irregular" board meeting schedule added to KE google calendar/website
- Discuss protocol for in-person member meetings, in-person board meetings?
- MOU update, no recent feedback from Chief Janes (maybe something by Monday?)
- New member form and website content
- Discuss Member meeting agenda below
- Other topics?

### **Topics discussed:**

#### **Treasurer report**

- Annette could not attend the meeting but she emailed the treasurer's report. Income is approximately \$600/year and the insurance expense is \$200.
- Should we seek grants? PG&E had provided some funding for some clubs.

#### **Memorandum of Understanding**

- Communication with Chief James concerning the MOU was active for a while but now back to waiting a while for a response.

#### **Calendar of Events**

- The Google Calendar on the Events page on the KE website has been updated recently with monthly board meetings, membership meetings, the spring SET, and Field Day.

- The possibility of a 25th anniversary picnic after the SET or Field Day was discussed with a preference for the day of the SET because more members would attend the SET.
- If El Cerrito has a 4th of July event should we have a table there? Would there be a cost for a table?

### **In-person meeting**

- This month the first in-person membership meeting in a while will be held at the KCC.
- There will still be COVID considerations. Full vaccination will be required for in-person attendance but members' report of their own vaccination status will be on the honor system. Masks and distancing will be optional according to members' preference.
- For members preferring attendance via Zoom, the wi-fi connection and Zoom operation will have to be experimental at first.
- Do we want to have an in-person board meeting next month?

### **Maintenance committee**

- How to get entry into El Cerrito City Hall to maintain the radio equipment is still to be determined. It is possible that Chief James may be the person to help us.

### **FRS/GMRS neighborhood groups**

- The possibility of a coordination meeting of neighborhood net hubs was discussed.

### **Membership Meeting Agenda**

- April 30 SET - are there volunteers for a SET committee?
- Field Day - are there volunteers for a Field Day committee?
- Digital group report
- El Cerrito July 4th
- 25th Anniversary picnic
- MOU
- Antennas and patchboxes